

# NATIONAL INFRASTRUCTURE ADVISORY COUNCIL

## MEETING AGENDA

Tuesday, July 11, 2006  
1:30 – 4:30 p.m. ET  
National Press Club  
529 14th Street NW  
Washington, DC 20045

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| <b>I. OPENING OF MEETING</b>   | <i>Jenny Menna</i> , Designated Federal Officer,<br>NIAC, Department of Homeland Security   |
| <b>II. ROLL CALL OF MEMBERS</b>  | <i>Jenny Menna</i>  |
| <b>III. OPENING REMARKS AND<br/>INTRODUCTIONS</b>                              | NIAC Chairman, <i>Erle A. Nye</i> , Chairman<br>Emeritus, TXU Corp.<br><br>NIAC Vice Chairman, <i>John T. Chambers</i> ,<br>President and CEO, Cisco Systems, Inc.<br><br><i>Michael Chertoff</i> , Secretary, Department of<br>Homeland Security (DHS) (Invited)<br><br><i>Frances Fragos Townsend</i> , Assistant to the<br>President for Homeland Security and<br>Counterterrorism |
| <b>IV. APPROVAL OF APRIL MINUTES</b>   | NIAC Chairman, <i>Erle A. Nye</i>   |
| <b>V. FINAL REPORTS AND<br/>DELIBERATIONS</b>                                  | NIAC Chairman, <i>Erle A. Nye</i> Presiding   |
| <b>A. INTELLIGENCE COORDINATION</b>  | NIAC Vice Chairman <i>John T. Chambers</i> ,<br>President and CEO, Cisco Systems, Inc. and<br><i>Gilbert Gallegos</i> , Chief of Police (ret.),<br>Albuquerque, New Mexico Police Department,<br>NIAC Member  |
| <b>B. DELIBERATION AND APPROVAL OF<br/>RECOMMENDATIONS OF FINAL<br/>REPORT</b> | <i>NIAC Members</i>   |
| <b>VI. STATUS REPORTS ON CURRENT<br/>WORKING GROUP INITIATIVES</b>             | NIAC Chairman, <i>Erle A. Nye</i> Presiding   |

**A. CONVERGENCE OF PHYSICAL  
AND CYBER TECHNOLOGIES  
AND RELATED SECURITY  
MANAGEMENT CHALLENGES**

*George Conrades*, Executive Chairman, Akamai Technologies, NIAC Member, *Margaret Grayson*, President, Grayson and Associates, NIAC Member, and *Gregory A. Peters*, Former President and CEO, Internap Network Services Corporation, NIAC Member.

**B. CHEMICAL, BIOLOGICAL AND  
RADIOLOGICAL EVENTS AND  
THE CRITICAL  
INFRASTRUCTURE WORKFORCE**

*Chief Rebecca F. Denlinger*, Fire Chief, Cobb County, Georgia Fire and Emergency Services, NIAC Member, *Martha H. Marsh*, Chairman and CEO, Stanford Hospital and Clinics, NIAC Member and *Bruce Rohde*, Chairman and CEO Emeritus, ConAgra Foods, Inc.

**VII. NEW BUSINESS**

NIAC Chairman, *Erle A. Nye*, NIAC Members TBD

**A. INTRODUCTION OF A NEW  
TOPIC: THE PRIORITIZATION OF  
CRITICAL INFRASTRUCTURE  
FOR A PANDEMIC OUTBREAK IN  
THE UNITED STATES**

*Chief Rebecca F. Denlinger*, Fire Chief, Cobb County, Georgia Fire and Emergency Services, NIAC Member, *Martha H. Marsh*, Chairman and CEO, Stanford Hospital and Clinics, NIAC Member and *Bruce Rohde*, Chairman and CEO Emeritus, ConAgra Foods, Inc.

**VIII. ADJOURNMENT**

NIAC Chairman, *Erle A. Nye*